

Fill in this information to identify your case:

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NORTH CAROLINA - WILMINGTON DIVISION

Case number *(if known)* _____ Chapter 11☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	WAYNE BAILEY, INC.	
<hr/>		
2. All other names debtor used in the last 8 years <small>Include any assumed names, trade names and <i>doing business as</i> names</small>	FDBA W. E. BAILEY AND SON, INC.	
<hr/>		
3. Debtor's federal Employer Identification Number (EIN)	56-0689846	
<hr/>		
4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	490 Old US Highway 74 Chadbourn, NC 28431 <small>Number, Street, City, State & ZIP Code</small>	P.O. Box 467 Chadbourn, NC 28431 <small>P.O. Box, Number, Street, City, State & ZIP Code</small>
	Columbus <small>County</small>	Location of principal assets, if different from principal place of business <small>Number, Street, City, State & ZIP Code</small>
<hr/>		
5. Debtor's website (URL)		
<hr/>		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____	
<hr/>		

Debtor WAYNE BAILEY, INC.
Name

Case number (if known) _____

7. Describe debtor's business**A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

8. Under which chapter of the Bankruptcy Code is the debtor filing?**Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor WAYNE BAILEY, INC.
Name

Case number (if known) _____

11. Why is the case filed in this district?*Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☐ 1-49☐ 50-99☐ 100-199☒ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☒ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☒ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor WAYNE BAILEY, INC.
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 21, 2018
MM / DD / YYYY**X** /s/ George G. Wooten
Signature of authorized representative of debtorGeorge G. Wooten
Printed nameTitle President**18. Signature of attorney****X** /s/ Trawick Stubbs - Laurie B. Biggs
Signature of attorney for debtorDate January 21, 2018
MM / DD / YYYYTrawick Stubbs - Laurie B. Biggs 4221 - 31845
Printed nameStubbs & Perdue, P.A.
Firm namePO Box 1654
New Bern, NC 28563
Number, Street, City, State & ZIP Code

Contact phone _____ Email address _____

4221 - 31845
Bar number and State

Fill in this information to identify the case:Debtor name WAYNE BAILEY, INC.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH
CAROLINA - WILMINGTON
DIVISION

Case number (if known): _____

☐ Check if this is an

amended filing

Official Form 204**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Tull Hill Farms, Inc. Attn: Manager or Agent 2264 Hugo Road Kinston, NC 28501						\$2,414,506.34
SP Funding, LLC Attn: Manager or Agent 100 Elks Club Road Brevard, NC 28712						\$1,052,930.07
Millstream Farms Attn: Manager or Agent 1131 Timothy Road Dunn, NC 28334						\$991,084.28
Tull Hill Farms, Inc. Attn: Manager or Agent 2264 Hugo Road Kinston, NC 28501		2016				\$586,526.71
Carmichael Farms Attn: Manager or Agent P.O. Box 1547 Laurinburg, NC 28353						\$493,181.00
Earl Sullivan 8444 St. Mary's Church Road Lucama, NC 27851						\$411,888.00
Jerome Langdon Produce Attn: Manager or Agent 5855 Old Fairground Road Benson, NC 27504						\$349,849.79

Debtor WAYNE BAILEY, INC.
Name

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
International Paper Attn: Manager or Agent P.O. Box 841723 Dallas, TX 75284						\$311,492.67
Southern Produce Dist. Inc. Attn: Manager or Agent P.O. Box 130 Faison, NC 28341						\$303,122.75
Harvey Farms Attn: Manager or Agent P.O. Box 189 Kinston, NC 28502						\$272,826.05
ST Freight LLC Attn: Manager or Agent P.O. Box 1147 Manitowoc, WI 54221						\$232,248.90
PNC Equipment Finance Attn: Managing Agent 655 Business Center Drive Horsham, PA 19044		Capital Lease of 1st drawer Refridgeration		\$220,914.46	\$0.00	\$220,914.46
Coastal Group Corporation, Inc c/o Coastal Temporary Services P.O. Box 1860 Whiteville, NC 28472						\$219,734.29
Hill, Patricia 2574 Hugo Road Grifton, NC 28530						\$202,500.00
Thompson Price & Co. Attn: Manager or Agent P.O. Box 398 Whiteville, NC 28472						\$201,335.51
Boyette Brothers Produce, LLC Attn: Manager or Agent 6638 Radio Tower Road Wilson, NC 27893						\$190,985.50

Debtor WAYNE BAILEY, INC.
Name

Case number (if known) _____

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Gay Farms Attn: Manager or Agent 930 Meadows Road Walstonburg, NC 27888						\$166,419.13
Hill, Robert 4445 Research Road Hookerton, NC 28538						\$165,000.00
Bailey / Dewayne Hope 6918 Garland Highway Clinton, NC 28328						\$162,868.24
Bailey / Bobby Hope 7 Mill Road50 Boney Clinton, NC 28328						\$162,868.24

**United States Bankruptcy Court
Eastern District of North Carolina - Wilmington Division**

In re	WAYNE BAILEY, INC.	Debtor(s)	Case No.	
			Chapter	11

VERIFICATION OF CREDITOR MATRIX

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date:	January 21, 2018	/s/ George G. Wooten	
		George G. Wooten/President	
		Signer/Title	

WAYNE BAILEY, INC.
P.O. BOX 467
CHADBOURN, NC 28431

SECURITIES & EXCHANGE COMM
OFFICE OF REORGANIZATION
950 E PACES FERRY RD NE 900
ATLANTA, GA 30326-1382

SECRETARY OF TREASURY
ATTN: MANAGING AGENT
1500 PENNSYLVANIA AVE NW
WASHINGTON, DC 20220

NC DEPT OF REVENUE
ATTN: MANAGING AGENT
PO BOX 1168
RALEIGH, NC 27602

UNITED STATES ATTORNEY
ATTN: CIVIL PROCESS CLERK
310 NEW BERN AVENUE
FEDERAL BLDG SUITE 800
RALEIGH, NC 27601-1461

INTERNAL REVENUE SERVICE
ATTN: MANAGING AGENT
PO BOX 7346
PHILADELPHIA, PA 19101-7346

IRS
ALAMANCE BLDG MAIL STOP 24
4905 KOGER BLVD
GREENSBORO, NC 27407-2734

ATTORNEY GENERAL
950 PENNSYLVANIA AVENUE NW
WASHINGTON, DC 20530

N.C. DEPT. OF COMMERCE, DE
ATTN: MANAGER OR AGENT
P.O. BOX 26504
RALEIGH, NC 27611

ADVANCE AUTO PARTS
ATTN: MANAGER OR AGENT
817 N. BROWN STREET
CHADBOURN, NC 28431

ADVANTAGE AUTO CLINTON
ATTN: MANAGER OR AGENT
210 SOUTH EAST BLVD.
CLINTON, NC 28328

AG LINES, INC.
ATTN: MANAGER OR AGENT
8546 W. 103RD TERRACE
UNIT 101
PALOS HILLS, IL 60465

AIRGAS USA, LLC
ATTN: MANAGER OR AGENT
P.O. BOX 532609
ATLANTA, GA 30353-2609

ALLEGIANCE RETAIL SERVICES, LL
ATTN: MANAGER OR AGENT
485 ROUTE 1 SOUTH
BLDG D, SUITE 420
ISELIN, NJ 08830

ALLIANCE FUNDING GROUP, INC
ATTN: MANAGER OR AGENT
3745 W. CHAPMAN AVENUE
SUITE 200
ORANGE, CA 92868

ALLY
ATTN.: MANAGER OR AGENT
P.O. BOX 90201948
LOUISVILLE, KY 40290-1948

AM-PM CARRIERS
ATTN: MANAGER OR AGENT
9444 DEER CROSSING TRACE
JONESBORO, GA 30236

APPLIED VISION WORKS, INC.
ATTN: MANAGER OR AGENT
4009 VILLAGE PARK DRIVE
KNIGHTDALE, NC 27545

AQUAPULSE SYSTEMS, INC.
ATTN: MANAGER OR AGENT
16117 COVELLO STREET
VAN NUYS, CA 91406

ARMSTRONG TRANSPORT GROUP, INC
ATTN: MANAGER OR AGENT
P.O. BOX 745100
ATLANTA, GA 30374

ATLANTIC CORPORATION
ATTN: MANAGER OR AGENT
P.O. BOX 60002
CHARLOTTE, NC 28260

B&B TECHNOLOGY & SVCS, INC.
ATTN: MANAGER OR AGENT
138 LUDLOW DRIVE
WILMINGTON, NC 28411

B.J. WILLIAMSON, INC.
ATTN: MANAGER OR AGENT
820 ELIZABETH STREET
CLINTON, NC 28328

BAILEY / BARNHILL
P.O. BOX 5
EVERGREEN, NC 28438

BAILEY / BLAKE KING
ATTN: MANAGER OR AGENT
722 OZZIE ROAD
CLINTON, NC 28328

BAILEY / BOBBY HOPE
7 MILL ROAD50 BONEY
CLINTON, NC 28328

BAILEY / CARMICHAEL
ATTN: MANAGER OR AGENT

BAILEY / DEWAYNE HOPE
6918 GARLAND HIGHWAY
CLINTON, NC 28328

BAILEY / HAYES
1522 SINGLETARY CHURCH ROAD
LUMBERTON, NC 28358

BAILEY / HERRING
1959 REGAN CHURCH ROAD
LUMBERTON, NC 28358

BAILEY / JOHNNY HOPE
305 MALPASS FARM LANE
CLINTON, NC 28328

BAILEY / POWERS
711 BARKER CHURCH ROAD
LUMBERTON, NC 28358

BAILEY / R LANE
ATTN: MANAGER OR AGENT
P.O. BOX 238
TURKEY, NC 28393

BAILEY, DOROTHY
P.O. BOX 363
CHADBOURN, NC 28431

BALL BROKERAGE
ATTN: MANAGER OR AGENT
600 SOUTH STATE STREET
CLARKS SUMMIT, PA 18411

BANK OF THE WEST
ATTN: MANAGER OR AGENT
475 SANSOME STREET
19TH FLOOR
SAN FRANCISCO, CA 94111-3112

BANK OF THE WEST
ATTN: MANAGING AGENT
P.O. BOX 4002
CONCORD, CA 94524-4002

BARBOUR, SHEPARD
5239 ZACKS MILL ROAD
ANGIER, NC 27501

BATTLEBORO PRODUCE, INC.
ATTN: MANAGER OR AGENT
42 COOL SPRING ROAD
BATTLEBORO, NC 27809

BIG BLUE STORE OF CLINTON
ATTN: MANAGER OR AGENT
P.O. BOX 1219
CLINTON, NC 28329

BLUE CROSS & BLUE SHIELD OF NC
ATTN: MANAGER, AGENT, OFFICER
P.O. BOX 580094
CHARLOTTE, NC 28258-0094

BOYETTE BROTHERS PRODUCELL
ATTN: MANAGER OR AGENT
6638 RADIO TOWER ROAD
WILSON, NC 27893

BRANCH BANKING & TRUST
ATTN: JACK HAYES
PO BOX 1847
WILSON, NC 27894

MATT BROWN
6670 701 N.
CONWAY, SC 29526

BURCH FARMS
ATTN: MANAGER OR AGENT
P.O. BOX 399
FAISON, NC 28341

C AND T BRIGHT TRUCKING
ATTN: MANAGER OR AGENT
P.O. BOX 192
SEVEN SPRINGS, NC 28578

CAPE FEAR FARM CREDIT
ATTN: MGR, OFFICER OR AGENT
P.O. BOX 2405R
FAYETTEVILLE, NC 28302

CAPE FEAR PROPANE
ATTN: MANAGER OR AGENT
P.O. BOX 1130
WHITEVILLE, NC 28472

CARMICHAEL FARMS
ATTN: MANAGER OR AGENT
P.O. BOX 1547
LAURINBURG, NC 28353

CASTELLINI COMPANY
ATTN: MANAGER OR AGENT
P.O. BOX 721610
NEWPORT, KY 41072-1610

CFG FINANCIAL SERVICES, LLC
ATTN: MGR, AGENT OR OFFICE
100 ELKS CLUB ROAD
BREVARD, NC 28712

CLINTON TRUCK & TRACTOR, INC.
ATTN: MANAGING AGENT
107 NORTHEAST BLVD
CLINTON, NC 28328

CNH CAPITAL
ATTN: MANAGING AGENT
PO BOX 0507
CAROL STREAM, IL 60132-0507

COASTAL GROUP CORPORATION
C/O COASTAL TEMPORARY SERV
P.O. BOX 1860
WHITEVILLE, NC 28472

COLUMBUS CO. TAX COLLECTOR
ATTN: MANAGER OR AGENT
P.O. BOX 1468
WHITEVILLE, NC 28472

CONNECTING POINT
ATTN: MANAGER OR AGENT
P.O. BOX 426
WHITEVILLE, NC 28472

COOPERATIVE GRADING SERVIC
ATTN: MANAGER OR AGENT
P.O. BOX 588
WILLIAMSTON, NC 27892

COUSINS LOGISTICS, INC.
ATTN: MANAGER OR AGENT
4400 BISCAYNE BLVD., STE 850
MIAMI, FL 33137

COWAN SYSTEMS, LLC
ATTN: MANAGER OR AGENT
4555 HOLLINS FERRY ROAD
HALETHORPE, MD 21227

CREGGER COMPANY, INC.
ATTN: MANAGER OR AGENT
P.O. BOX 2197
COLUMBIA, SC 29202

CV PILSON
ATTN: MANAGER OR AGENT
108 CVP LANE
CAMERON, NC 28326

DARDEN RESTAURANTS, INC.
ATTN: MANAGER OR AGENT
1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

DAVIS LIFT TRUCK SVC.
ATTN: MANAGER OR AGENT
P.O. BOX 469
HOPE MILLS, NC 28348

DELANE'S TRUCK BROKERAGE INC.
ATTN: MANAGER OR AGENT
P.O. BOX 2037
HAINES CITY, FL 33844

DELTATRAK
ATTN: MANAGER OR AGENT
P.O. BOX 4115
MODESTO, CA 95352

DENNIS MCPHERSON TRUCKING
ATTN: MANAGER OR AGENT
3273 CAMERON HILL ROAD
CAMERON, NC 28326

DGW FORMS & SYSTEMS
ATTN: MANAGER OR AGENT
P.O. BOX 3745
WILMINGTON, NC 28406

DIASTON TRANSPORT, LLC
ATTN: MANAGER OR AGENT
1112 PATTY ROAD
CADES, SC 29518

DIVERSIFIED FINANCIAL
ATTN: MANAGING AGENT
PO BOX 2056
OMAHA, NE 68103-2056

DIXON FARM
ATTN: MANAGER OR AGENT
1884 DIXON ROAD
AYNOR, SC 29511

DON JORDAN'S PORTABLE TOILET
ATTN: MANAGER OR AGENT
P.O. BOX 1898
CLINTON, NC 28329

DOREVA PRODUCE
ATTN: MANAGER OR AGENT
12437 W. MAGNOLIA AVENUE
LIVINGSTON, CA 95334

DURAND-WAYLAND, INC.
ATTN: MANAGER OR AGENT
P.O. BOX 1404
LAGRANGE, GA 30241-0119

ECOLAB
ATTN: MANAGER OR AGENT
P.O. BOX 6007
GRAND FORKS, ND 58206

EDWARD BROS PROPERTIES, L
ATTN: MANAGER OR AGENT
305 E. OLIVER STREET
WHITEVILLE, NC 28472

EDWARDS BROTHERS PROP. LLC
ATTN: MANAGER OR AGENT
305 E. OLIVER STREET
WHITEVILLE, NC 28472

ELLIOT, JOHN
P.O. BOX 363
CHADBOURN, NC 28431

JOHN D. ELLIOTT
P.O. BOX 363
CHADBOURN, NC 28431

ENGLAND LOGISTICS, INC.
ATTN: MANAGER OR AGENT
1325 SOUTH 4700 WEST
SALT LAKE CITY, UT 84104

FED-EX
ATTN: MANAGING AGENT
PO BOX 371461
PITTSBURGH, PA 15250-7461

FEEDING AMERICA
ATTN: MANAGER OR AGENT
35 EAST WACKER DRIVE
SUITE 2000
CHICAGO, IL 60601

FINANCIAL PACIFIC LEASING
ATTN: MGR, AGT OR OFFICER

FIRST STAR LOGISTICS, LLC
ATTN: MANAGER OR AGENT
1762 RIDGEWOOD CIRCLE
LAWRENCEBURG, IN 47025

FRANK DONIO, INC.
ATTN: MANAGER OR AGENT
OLD EGG HARBOR ROAD
HAMMONTON, NJ 08037

FREIGHT ALL KINDS, INC.
ATTN: MANAGER OR AGENT
P.O. BOX 5187
DENVER, CO 80217

G&S TRANSPORT, LLC
ATTN: MANAGER OR AGENT
13514 GLEN HARWELL ROAD
DOVER, FL 33527

GALLOP FARMS
ATTN: MANAGER OR AGENT
4832 RIVERS BRIDGE ROAD
EHRHARDT, SC 29081

GAY FARMS
ATTN: MANAGER OR AGENT
930 MEADOWS ROAD
WALSTONBURG, NC 27888

GEORGE G. WOOTEN
160 KISSAM LANE
EVERGREEN, NC 28438

GIRO-PACK, INC.
ATTN: MANAGER OR AGENT
P.O. BOX 171137
HIALEAH, FL 33017

GLOBALTRANZ ENTERPRISES INC.
ATTN: MANAGER OR AGENT
5415 E. HIGH ST., BLDG. A9
SUITE 460
PHOENIX, AZ 85054

GODWIN PRODUCE
ATTN: MANAGER OR AGENT
P.O. BOX 163
DUNN, NC 28334

MIKE GODWIN
5904 TIMOTHY ROAD
DUNN, NC 28334

GOODWIN REFRIGERATION
ATTN: MANAGER OR AGENT
335 SHERWEE DRIVE
SUITE 109
RALEIGH, NC 27603

GORE & ASSOCIATES MANAGEMENT
ATTN: MANAGER OR AGENT
P.O. BOX 2001
WHITEVILLE, NC 28472

GREEN THUMB FARMS
ATTN: MANAGER OR AGENT
P.O. BOX 147
FRYEBURG, ME 04037

HAGAN ELECTRONICS, INC.
ATTN: MANAGER OR AGENT
972 UNITED CIRCLE
SPARKS, NV 89431

HARDEN FARMS, INC.
ATTN.: MANAGER OR AGENT
746 COOPER HILL ROAD
WINDSOR, NC 27983

HARVEY FARMS
ATTN: MANAGER OR AGENT
P.O. BOX 189
KINSTON, NC 28502

HARVEY'S SOUTHEAST-WHITEVILLE
ATTN: MANAGER OR AGENT
P.O. BOX 1219
WHITEVILLE, NC 28472

HAYES AUTO SUPPLY CO., INC.
ATTN: MANAGER OR AGENT
P.O. BOX 354
CHADBOURN, NC 28431

HENDRIX FARMS
ATTN: MANAGER OR AGENT
P. O. BOX 175
METTER, GA 30439

HERALD OFFICE SUPPLY
ATTN: MANAGER OR AGENT
P.O. BOX 1288
DILLON, SC 29536

KENDALL HILL
2574 HUGO ROAD
GRIFTON, NC 28530

HILL, PATRICIA
2574 HUGO ROAD
GRIFTON, NC 28530

HILL, ROBERT
4445 RESEARCH ROAD
HOOKERTON, NC 28538

HORRY COUNTY STATE BANK
ATTN: MANAGING AGENT
PO BOX 677
CONWAY, SC 29528

HOWELL, BRUCE
118 OAK HEIGHTS DRIVE
GOLDSBORO, NC 27530

JOSH HUDSON
553 ROSIN HILL ROAD
NEWTON GROVE, NC 28366

HUNTINGTON TECHNOLOGY FINANCE
ATTN: MANAGER OR AGENT
P.O. BOX 2017
BLOOMFIELD HILLS, MI 48303

INDUSTRIAL BRUSH CORPORATI
ATTN: MANAGER OR AGENT
P.O. BOX 2608
POMONA, CA 91769-2608

INDUSTRIAL POWER, INC.
ATTN: MANAGER OR AGENT
703 WHITFIELD STREET
FAYETTEVILLE, NC 28306

INTEGRITY EXPRESS LOGISTICS
ATTN: MANAGER OR AGENT
P.O. BOX 938
WEST CHESTER, OH 45071

INTERNATIONAL PAPER
ATTN: MANAGER OR AGENT
P.O. BOX 841723
DALLAS, TX 75284

J & J EQUIPMENT RENTALS INC.
ATTN: MANAGER OR AGENT
226 MARY WHITE ROAD
WHITEVILLE, NC 28472

J A M TRANSPORT
ATTN: MANAGER OR AGENT
P.O. BOX 3215
FLORENCE, SC 29502

BRENT JACKSON
206 MCLAMB ROAD
NEWTON GROVE, NC 28366

JBM TRANSPORT, INC.
ATTN: MANAGER OR AGENT
8849 CYPRESS AVENUE
FONTANA, CA 92335

JEROME LANGDON PRODUCE
ATTN: MANAGER OR AGENT
5855 OLD FAIRGROUND ROAD
BENSON, NC 27504

JONES MOTOR COMPANY, INC.
ATTN: MANAGER OR AGENT
654 ENTERPRISE DRIVE
LIMERICK, PA 19468

JERRY JORDAN
11108 JORDAN ROAD
RALEIGH, NC 27603

KINLAW'S HEATING & COOLING
ATTN: MANAGER OR AGENT
81 GOINS ROAD
CHADBOURN, NC 28431

KISSAM, RUTH
109 KISSAM LANE
EVERGREEN, NC 28438

KORNEGAY FAMILY FARMS, LLC
ATTN: MANAGER OR AGENT
610 WORLEY ROAD
PRINCETON, NC 27569

LANE'S LAWN SERVICE
ATTN: MANAGER OR AGENT
1975 POPE ROAD
CLINTON, NC 28328

LAW OFFICE OF DONALD K. CA
ATTN: MANAGER OR AGENT
P.O. DRAWER 1018
OAK GROVE, LA 71263

BRIAN LEE
758-A SHAWS POND ROAD
FOUR OAKS, NC 27524

LONGSHIP
ATTN: MANAGER OR AGENT
2741 GEORGETOWN ROAD
LEXINGTON, KY 40511

LTL LOGISTICS INC.
ATTN: MANAGER OR AGENT
30 RUE DES GALETS
CHATEAUGUAY QC J6K 0B4
CANADA

M2 FUNDING
ATTN: MANAGER OR AGENT
175 N. PATRICK BLVD, STE. 140
BROOKFIELD, WI 53045

MANIS CUSTOM BUILDERS INC.
ATTN: MANAGER OR AGENT
5880 CRESTLINE ROAD
LAURINBURG, NC 28352

MANN PACKING CO.
ATTN: MANAGER OR AGENT
1333 SCHILLING PLACE
SALINAS, CA 93901

MATTRON TRANSPORT LLC
ATTN: MANAGER OR AGENT
104 WILLOW TRACE
STOCKBRIDGE, GA 30281

MCARTHUR HARDWARE
ATTN: MANAGER OR AGENT
117 E. RAILROAD AVENUE
CHADBOURN, NC 28431

MCCARRON & DIESS
ATTN: MANAGER OR AGENT
4530 WISCONSIN AVENUE NW
SUITE 310
WASHINGTON, DC 20016

MCKENZIE SUPPLY COMPANY
ATTN: MANAGER OR AGENT
P.O. BOX 890470
CHARLOTTE, NC 28289

MEDALLION TRANSPORT & LOGISTIC
ATTN: MANAGER OR AGENT
701 EAST GATE DRIVE, STE. 302
MOUNT LAUREL, NJ 08054

MIDAMERICA FREIGHT HANDLER
ATTN: MANAGER OR AGENT
900 SOUTH HIGHWAY DR.
SUITE 202
FENTON, MO 63026

MILLSTREAM FARMS
ATTN: MANAGER OR AGENT
1131 TIMOTHY ROAD
DUNN, NC 28334

MJE BROKERAGE, INC.
ATTN: MGR, AGENT OR OFFICER
P.O. BOX 65
PROCTORVILLE, NC 28375

N.L. DAUGHTRY FERTILIZER CO
ATTN: MANAGER OR AGENT
621 LISBON STREET
CLINTON, NC 28328

NATIONAL LOGISTICS SERVICE
ATTN.: MANAGER OR AGENT
7611 CHEVIOT ROAD #105
CINCINNATI, OH 45247

NATURAL SCIENCE CENTER INC.
ATTN: MANAGER OR AGENT
1337 DAYTON-XENIA ROAD
XENIA, OH 45385

NAVAJO EXPRESS, INC.
ATTN: MANAGER OR AGENT
1400 W. 64TH STREET
DENVER, CO 80221

NAVITAS CREDIT CORP
ATTN: MANAGER, AGENT, OFFICER
111 EXECUTIVE CENTER DR, STE 1
COLUMBIA, SC 29210

NC STRAWBERRY FESTIVAL
ATTN: MANAGER OR AGENT

NEALY, MARY MARGARET WOO
113 WEST OLIVER STTREET
WHITEVILLE, NC 28472

NEWSONG MINISTRIES
ATTN: MANAGER OR AGENT
825 SMITH ROAD
BALL GROUND, GA 30107

NICKEY GREGORY CO., INC.
ATTN: MANAGER OR AGENT
16 FOREST PKWY BUILDING N
FOREST PARK, GA 30297

OLAN DUNN FARMS
ATTN: MANAGER OR AGENT
4159 US 301N
DUNN, NC 28334

OSI RESTAURANT PARTNERS LLC
ATTN: MANAGER OR AGENT
2202 N WEST SHORE BLVD.
TAMPA, FL 33607

PALMETTO PACKAGING & PAPER
ATTN: MANAGER OR AGENT
P.O. BOX 2758
GREENVILLE, SC 29602

PEMBROKE WASTE
ATTN: MANAGER OR AGENT
P.O. BOX 2400
PEMBROKE, NC 28372

PICKLES + TRANSPORT LLC
ATTN: MANAGER OR AGENT
3010 FLETCHER AVENUE
LAKELAND, FL 33803

PIEDMONT BELTING COMPANY
ATTN: MANAGER OR AGENT
1271 SOUTH PARK DRIVE
KERNERSVILLE, NC 27284

PINNA, JOHNSTON & BURWELL
ATTN: BILL PINNA
2601 OBERLIN RD.
RALEIGH, NC 27608

PNC EQUIPMENT FINANCE
ATTN: MANAGING AGENT
655 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

PRIMUS AUDITING OPERATIONS
ATTN: MANAGER OR AGENT
P.O. BOX 5785
SANTA MARIA, CA 93456

PROGRESSIVE SALES & MARKE
ATTN: MANAGER OR AGENT
400 TECHNOLOGY COURT STE. A
PEMBROKE PINES, FL 33082

PS CONNECTION
ATTN: MANAGER OR AGENT
P.O. BOX 416
CENTER, CO 81125

PT BROKERS
ATTN: MANAGER OR AGENT
201 E. SUNFLOWER ROAD, SUITE 1
CLEVELAND, MS 38732

R & B FREIGHT TRANSPORTIONLL
ATTN: MANAGER OR AGENT
2727 SKY VIEW DRIVE
LITHIA SPRINGS, GA 30122

RAINBOW LOGISTICS, LLC
ATTN: MANAGER OR AGENT
251 WEST COVINGTON AVENUE
ATTALLA, AL 35954

RANKIN TRUCK BROKERS
ATTN: MANAGER OR AGENT
159 POINT SOUTH DRIVE
YEMASSEE, SC 29945

RAPID CAPITAL FINANCE
ATTN: MANAGER OR AGENT
11900 BISCANE BLVD., STE. 201
MIAMI, FL 33181

RAYLAN FREIGHT SERVICES
ATTN: MANAGER OR AGENT
143 N. KALAMAZOO STREET
VICKSBURG, MI 49097

REAL TIME FREIGHT SERVICES
ATTN: MANAGER OR AGENT
P.O. BOX 99
NEW PLYMOUTH, ID 83655

RFG LOGISTICS
ATTN: MANAGER OR AGENT
5820 SO 142ND STREET
OMAHA, NE 68137

RIGHTWAY BROKERAGE LLC
ATTN: MANAGER OR AGENT
1812 S. HAMILTON STREET
DALTON, GA 30720

RIVER VALLEY
ATTN: MANAGER OR AGENT
14868 W RIDGE LANE SUITE 200
DUBUQUE, IA 52003

RJ CARGO EXPRESS, INC.
ATTN: MANAGER OR AGENT
11117 W. OKEECHOBEE RD.
STE. 109
HIALEAH, FL 33018

ROADRUNNER TRANSPORTATION
ATTN: MANAGER OR AGENT
P.O. BOX 8903
CUDAHY, WI 53100

ROBINSON & SON MACHINE, INC.
ATTN: MANAGER OR AGENT
P.O. BOX 2337
CLINTON, NC 28329

ROMARK TRANSPORTATION, INC
ATTN: MANAGER OR AGENT
340 WORLEY ROAD
CANTON, GA 30114

S & S FORWARDING INC.
ATTN: MANAGER OR AGENT
117 E. RAILROAD AVENUE
CHADBOURN, NC 28431

SALINAS TRUCKING
ATTN: MANAGER OR AGENT
206 WALNUT LANE
BOSSIER CITY, LA 71111

SAMPSON BUILDING SUPPLY
ATTN: MANAGER OR AGENT
P.O. BOX 526
CLINTON, NC 28329

SAMPSON COUNTY TAX COLL
ATTN: MANAGING AGENT
PO BOX 207
CLINTON, NC 28329

SAVOIE, INC.
ATTN: MANAGER OR AGENT
2920 ROUTE 218
MANSEAU, QC GOX1VO
CANADA

SCHUMAN, PAULA
P.O. BOX 63
SPENCERVILLE, MD 20868

SCOTLYNN COMMODITIES INC.
ATTN: MANAGER OR AGENT
1150 VITTORIA ROAD
VITTORIA, ONTARIO NOE1WO
CANADA

SCOTT FARMS INC.
ATTN: MANAGER OR AGENT
7965 A SIMPSON ROAD
LUCAMA, NC 27851

SCOTT MARTIN TRANSPORT, LL
ATTN: MANAGER OR AGENT
2440 VINEYARD CIRCLE
SANFORD, FL 32771

SIMBA TRUCKING, INC.
ATTN: MANAGER OR AGENT
217 MALLOY LANE
BLACKLICK, OH 43004

SMITH FARMS
ATTN: MANAGER OR AGENT
9690 LISBON ROAD
CLARKTON, NC 28433

SMITH INT'L TRUCK CTR
ATTN: MANAGING AGENT
P.O. BOX 20067
FAYETTEVILLE, NC 28312

TYRAE EDWARD SMITH
ATTN: MANAGER OR AGENT
9770 LISBON ROAD
CLARKTON, NC 28433

SOUTHERN MARK INDUSTRIES LLC
ATTN: MANAGER OR AGENT
P.O. BOX 1780
VIDALIA, GA 30475

SOUTHERN PRODUCE DIST. INC
ATTN: MANAGER OR AGENT
P.O. BOX 130
FAISON, NC 28341

SOUTHERN ROOTS
ATTN: MANAGER OR AGENT
P.O. BOX 130
CHADBOURN, NC 28431

SP FUNDING, LLC
ATTN: MANAGER OR AGENT
100 ELKS CLUB ROAD
BREVARD, NC 28712

SPRING ACRES
ATTN: MANAGER OR AGENT
1280 MACEDONIA ROAD
SPRING HOPE, NC 27882

ST FREIGHT LLC
ATTN: MANAGER OR AGENT
P.O. BOX 1147
MANITOWOC, WI 54221

STEARNS BANK
ATTN: MANAGING AGENT
500 13TH ST.
ALBANY, MN 56307

STEVENS & HASTY COMPANY, IN
ATTN: MANAGER OR AGENT
128 PECAN STREET
WHITEVILLE, NC 28472

STRICKLAND PALLETS
ATTN: MANAGER OR AGENT
10516 GREENPATH ROAD
DUNN, NC 28334

EARL SULLIVAN
8444 ST. MARY'S CHURCH ROAD
LUCAMA, NC 27851

SUNTECK TRANSPORT CO INC.
ATTN: MANAGER OR AGENT
6413 CONGRESS AVENUE, SUITE 26
BOCA RATON, FL 33487

THARRINGTON SMITH LLP
ATTN: MANAGER OR AGENT
209 FAYETTEVILLE STREET
RALEIGH, NC 27602

THE DOOR MAN, INC.
ATTN: MANAGER OR AGENT
P.O. BOX 3837
LUMBERTON, NC 28359

THE NY PRODUCE SHOW & CO
ATTN: MANAGER OR AGENT
P.O. BOX 810425
BOCA RATON, FL 33481

THE PRODUCE NEWS
ATTN: MANAGER OR AGENT
482 HUDSON TERRACE
ENGLEWOOD CLIFFS, NJ 07632

THOMPSON PRICE & CO.
ATTN: MANAGER OR AGENT
P.O. BOX 398
WHITEVILLE, NC 28472

TIME WARNER CABLE
ATTN: MANAGER OR AGENT
PO BOX 583471
CHARLOTTE, NC 28258

TIRE BARN INC.
ATTN: MANAGER OR AGENT
P.O. BOX 427
CHADBOURN, NC 28431

TOTAL QUALITY LOGISTICS, LLC
ATTN: MANAGER OR AGENT
P.O. BOX 799
MILFORD, OH 45150

TOWN OF CHADBOURN
ATTN: MANAGER OR AGENT
CHADBOURN, NC 28431

TOYOTA MOTOR CREDIT
ATTN: MANAGER OR AGENT
PO BOX 2431
CAROL STREAM, IL 60132

TRINITY FRESH FOODS
ATTN: MANAGER OR AGENT
2281 TURKEY HIGHWAY
CLINTON, NC 28328

TRINITY FROZEN FOODS
ATTN: MANAGER OR AGENT
P.O. BOX 3207
PEMBROKE, NC 28372

TULL HILL FARMS, INC.
ATTN: MANAGER OR AGENT
2264 HUGO ROAD
KINSTON, NC 28501

TYCO INTEGRATED SECURITY, LLC
ATTN: MANAGER OR AGENT
P.O. BOX 96041
CHARLOTTE, NC 28296-0041

ANDREW TYSON
985 EVANS ROAD
NASHVILLE, NC 27856

UNIFIRST CORP.
ATTN: MANAGER OR AGENT
1821 DAWSON STREET
WILMINGTON, NC 28403

UNITED RENTALS
ATTN: MANAGER OR AGENT
P.O. BOX 100711
ATLANTA, GA 30384-0711

UNIVERSAL TRUCKLOAD, INC.
ATTN: MANAGER OR AGENT
12755 EAST NINCE MILE RD.
WARREN, MI 48089

US LOGISTICS, LLC
ATTN: MANAGER OR AGENT
P.O. BOX 14309
CINCINNATI, OH 45250

VAUGHN BELTING COMPANY, INC.
ATTN: MANAGER OR AGENT
P.O. BOX 5505
SPARTANBURG, SC 29304

VOLM BAG CO., INC.
ATTN: MANAGER OR AGENT
P.O. BOX 400
ANTIGO, WI 54409

WEIGHT TRANS, INC.
ATTN: MANAGER OR AGENT
P.O. BOX 4269
SAN CLEMENTE, CA 92674

WELLMAN OIL & PROPANE CO
ATTN: MANAGER OR AGENT
P.O. BOX 780
CLINTON, NC 28329

WERNER ENTERPRISES INC.
ATTN: MANAGER OR AGENT
14507 FRONTIER ROAD
OMAHA, NE 68138

WHITE FALCON SOLUTIONS, INC.
ATTN: MANAGER OR AGENT
223 SOUTH GOLDEN STATE BLVD.
TURLOCK, CA 95380

WHITEVILLE FORKLIFT & EQUIP.
ATTN: MANAGER OR AGENT
344 VINSON ROAD
WHITEVILLE, NC 28472

WILLIAMSON, WALTON & SCOTTL
ATTN: MANAGER OR AGENT
136 WASHINGTON STREET
WHITEVILLE, NC 28472

WILLSON INTERNATIONAL LIMITED
ATTN: MANAGER OR AGENT
2345 ARGENTIA ROAD SUITE 201
MISSISSAUGA, ONTARIO L5N 8KA
CANADA

J. ROLAND WOOD
2500 BEASLEY ROAD
BENSON, NC 27504

WOOTEN LAND & TIMBER, L.L.C
ATTN: MANAGER OR AGENT
P.O. BOX 467
CHADBOURN, NC 28431

WOOTEN'S BUSINESS EQUIPMENT
LEASING, LLC
ATTN: MANAGER OR AGENT
P.O. BOX 467
CHADBOURN, NC 28431

ALICE WOOTEN

ALICE WOOTEN
160 KISSAM LANE
EVERGREEN, NC 28438

GEORGE WOOTEN, III

ZEP MANUFACTURING
ATTN: MANAGER OR AGENT
PO BOX 40462*9
ATLANTA, GA 30384

United States Bankruptcy Court
Eastern District of North Carolina - Wilmington Division

In re WAYNE BAILEY, INC.

Debtor(s)

Case No.
Chapter

11

CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for WAYNE BAILEY, INC. in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

January 21, 2018
Date

/s/ Trawick Stubbs - Laurie B. Biggs
Trawick Stubbs - Laurie B. Biggs 4221 - 31845
Signature of Attorney or Litigant
Counsel for WAYNE BAILEY, INC.
Stubbs & Perdue, P.A.
PO Box 1654
New Bern, NC 28563